



**AGENDA FOR LIBRARY BOARD MEETING**

**DATE:** Monday, July 15, 2024 at 6:00 p.m.  
**LOCATION:** In Person: White Salmon Valley Community Library,  
77 NW Wauna Avenue  
White Salmon, WA 98672  
Virtual: Zoom Link - <https://us02web.zoom.us/j/3852820936>  
Meeting ID: 385 282 0936 Passcode: 070150

- 1. **Call to Order**
- 2. **Agenda Approval** ACTION
- 3. **Chair Announcements** INFORMATION
- 4. **Public Comments (limit 2 minutes each person)**
- 5. **Consent Agenda** ACTION
  - a. Approval of May 20, 2024 regular meeting minutes
  - b. Approval of Claims – May and June 2024
- 6. **Reports**
  - 6.1 FVRL Organizational Report: Jennifer Giltrop INFORMATION
  - 6.2 FVRL Foundation Update: Rick Smithrud INFORMATION
  - 6.3 White Salmon Valley Community Library Report: Ruth Shafer INFORMATION
  - 6.4 Financial Statements – April & May 2024: Catrina Galicz INFORMATION
- 7. **Business**
  - 7.1 Facilities and Finance Committee
    - a. 2024 Budget & Reserve Allocation Amendment – Staff Report 2024-07 INFORMATION
    - b. Resolution 2024-07 – 2024 Budget and Reserve Allocation Amendment ACTION
  - 7.2 Policy and Nominating Committee
    - a. Purchase Card Policy (1<sup>st</sup> Reading) INFORMATION
    - b. Purchase Card Policy Attachment A: Purchase Card Agreement INFORMATION
    - c. Purchasing and Procurement Policy (1<sup>st</sup> Reading) INFORMATION
    - d. Resolution 2024-06 MRSC Rosters (1<sup>st</sup> Reading) INFORMATION
  - 7.3 Board Meeting Location Change – August 19, 2024 & October 21, 2024 ACTION
- 8. **Executive Session: RCW 42.30.110 Litigation**
- 9. **Board Comments**
- 10. **Next Regular Meeting:** Monday. August 19, 2024 at 6:00 p.m. at the Goldendale Community Library and Zoom
- 11. **Adjournment**

2018 Grand Blvd, Vancouver Washington 98661 • 360-906-5000 • fvrl.org

Library locations: Battle Ground, Cascade Park, Goldendale, La Center, North Bonneville, Ridgefield, Stevenson,  
Three Creeks, Vancouver, Vancouver Mall, Washougal, White Salmon Valley, Woodland, Yacolt, Yale